



SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES

July 21, 2010

Chair Greenberg called the regularly meeting of the San Bruno Parks and Recreation Commission to order at 6:30 p.m.

Commissioner Lara led the Pledge of Allegiance.

PRESENT AT MEETING – Commissioners: Chair Greenberg, Vice-Chair Marshall, Bower, Davis, Lara, Nigel, Pierce and Zamattia. Staff: Brewer, Mattias and Intern Erickson. Guest: Martin Ricard.

MINUTES: **MSC Marshall/Zamattia to approve the Minutes of the June 16, 2010 meeting. Commissioners Bower, Davis and Pierce abstained.**

A. UNFINISHED BUSINESS:

1. Committee Projects

- a. **Donor Recognition Sculpture** – **Manager Brewer** said that there hasn't been any further information as of date. **Commissioner Davis** asked for follow-up from last meeting with artist.
- b. **Dog Park Booklet** – **Intern Erickson** handed out and gave a brief review of the booklet. He has shown it to City Council at their last meeting and e-mailed copies to participating agencies. After much discussion, Commissioners thanked Jason for doing a great job with this booklet and felt this was a great tool to start with. **Chair Greenberg** asked Commissioners to review booklet at home and get back to Intern Erickson by next week with any comments they may have. **Commissioner Pierce** would like to reference our Ordinance Code inserted on our page 16. He also would like to have Ad-hoc Committee meet with Intern Erickson one more time before he leaves in mid-August. **Commissioner Davis** would like a map of the Peninsula, asterisking dog parks, placed in booklet. Commissioners approved to have it posted on City web site, also would like staff to look into sponsorships and advertisement opportunities. **Chair Greenberg** would like in future to receive information with Agenda to review before meetings.

B. COMMUNICATIONS: None

C. PUBLIC COMMENT: None

D. NEW BUSINESS:

1. **Annual Report to City Council and 2010/11 Work-plan** – **Commissioner Pierce** thanked Commissioner Davis for preparing presentation and Commissioner Bower for giving an awesome report to Council and everyone else for attending. He felt it was great to have the whole team there. Solid accomplishments have been made for year and timeline for 2011 work plan priorities are:

- Donor Recognition Sculpture
- Dog Park Booklet

- Lions Field Funding
- Catalpa Tot Lot – Chair Greenberg asked if there was to be any greenery at the new park. *(At this time there will be no additional landscaping.)*
- Crestmoor Field Site Committee *(Ad-hoc Committee was formed - Pierce, Davis & Zamattia)* **Commissioner Davis** asked staff to document the use of sports usage year round and impact of facility.
- New Program/Revenue Sources Committee *(Ad-hoc Committee was formed – Marshall, Nigel, Zamattia,)*

Chair Greenberg would like all Ad-hoc Committees to meet before September's meeting and bring report. **Commissioner Nigel** will replace Commissioner Stanton on the Catalpa Ad-hoc Committee. **Commissioner Davis** would like to have Project Status Report again.

2. **Commissioner Nigel** thanked staff for honoring Commissioner Stanton at the City Council meeting and he really enjoyed working with him.
3. **Chair Greenberg** would like a staff update and re-organization plan presented at September's meeting.
4. **Commissioner Nigel** would like to see sports groups make a short report to PRC on their league. **PRC** asked staff to put on the next Sports Groups Agenda inviting them to make a yearly presentation to Commission.

E. REPORTS:

1. **Staff Reports: Manager Brewer** reminded everyone of the first of three Flea Markets in the park would take place this Sunday, July 25th; Concerts in the park starting in August and Movies in the Park in September; Family Overnight in the park will take place on Friday, September 10th. *(The movies will be: Back to the Future, Sept 3rd; Finding Nemo, Sept 10th; Karate Kid: Sept 17th; Up: Sept 24th)*

Commissioner Nigel said that he watched our Summer Camp program and the kids are having fun! Leaders were in great control of kids and doing a great job.

Manager Brewer announced that the City Clerk Bonner has posted Commissioner Stanton's position for replacement.

2. Commissioners Reports:

- a. **Commissioner Pierce** thanked City for his visit to Narita, Japan. He went representing the Parks and Recreation Commission, Lions and AYSO. They were very well treated and thoroughly enjoyed the trip. He has lots of feedback for the Sister City Committee when they meet in a couple of weeks.
- b. **Chair Greenberg** handed out a Junior Giants Handbook for players and parents. She and three (out of four Jr. Giants players that she had brought with her) were asked to voice-over the animated DVD that is included in the handbook.
- c. **Commissioner Bower** said that eight Lifeguards would be participating in a Lifeguard competition this Sunday in San Ramon, hoping to bring home a trophy!

F. ADJOURNMENT: With no other business to be conducted, **Chair Greenberg** adjourned the meeting at 7:30pm.

Respectfully Submitted,

Jackie Mattias
Executive Assistant